

RECORD OF PROCEEDINGS

REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held JUNE 16 20 20

Council met in regular session at 7:00 P.M. via Zoom due to the coronavirus public health emergency with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Ted Souder

Richard McBane

Richard Liston

Dan Dattilio

Rick Noel

Also answering roll call was City Manager Lance Willard. Municipal Attorney Mark Hutson was not present at roll call. Council member Dan Bekar was absent.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on June 2, 2020. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of June 9, 2020.

Blakeman read letters from Kathleen White and Shari Fry regarding the music broadcast on Main Street.

Willard presented council members with the manager's update.

Hutson arrived at 7:07 P.M.

Council concurred to hold the July and August meetings via Zoom.

McBane moved to open a public hearing on the tax budget at 7:15 P.M. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Noel, yea. (Motion Passed.)

No one wished to speak.

Noel moved to close the public hearing at 7:16 P.M. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; and Souder, yea. (Motion Passed.)

Council members reviewed the bill list of June 16, 2020.

Blakeman noted under old business there were three ordinances and two resolutions and under new business there was one ordinance and one resolution, and noted there was one emergency ordinance and one emergency resolution. Liston moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, Blakeman read the ordinances and resolutions by title only and to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Souder seconded the motion and on roll call: Liston, yea; Dattilio, yea; Noel, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Ordinance 20-O-3040 by title only-----
"AN ORDINANCE APPROVING THE TRANSFER OF CERTAIN TRACTS OF LAND LOCATED WITHIN FIRESTONE PARK TO THE COLUMBIANA EXEMPTED VILLAGE SCHOOL DISTRICT."

McBane moved to approve Ordinance 20-O-3040 under SECOND READING. Souder seconded the motion and on roll call: Dattilio, yea; Noel, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 20-O-3041 by title only-----
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LYDEN OIL COMPANY, 3711 LEHARPS RD, YOUNGSTOWN, OH 44515, FOR THE PURCHASE OF GASOLINE AND DIESEL FUEL."

Souder moved to approve Ordinance 20-O-3041 under SECOND READING. Noel seconded the motion and on roll call: Noel, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Blakeman read Ordinance 20-O-3042 by title only-----
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CARMEUSE LIME, INC, 11 STANWIX STREET, 21ST FLOOR, PITTSBURGH, PA 15222, FOR THE PURCHASE OF LIME FOR THE WATER TREATMENT PLANT."

Liston moved to approve Ordinance 20-O-3042 under SECOND READING. Dattilio seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Noel, yea. (Motion Passed.)

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

060

Minutes of

Meeting

REGULAR COUNCIL

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held -----Minutes of Regular Council meeting held on June 16, 2020-----20-----
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Blakeman read Resolution 20-R-553 by title only-----
"A RESOLUTION TO EXCLUDE THE APPROVAL OF THE CITY OF SALEM, WHICH APPROVAL WOULD OTHERWISE BE REQUIRED, FOR AN ALTERNATE METHOD OF APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2021."

McBane moved to approve Resolution 20-R-553 under SECOND READING. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; and Souder, yea. (Motion Passed.)

Blakeman read Resolution 20-R-554 by title only-----
"A RESOLUTION APPROVING A NEW ALTERNATIVE METHOD OF APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2021."

McBane moved to approve Resolution 20-R-554 under SECOND READING. Noel seconded the motion and on roll call: Liston, yea; Dattilio, yea; Noel, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Liston moved to approve the tax budget 2021. Souder seconded the motion and on roll call: Dattilio, yea; Noel, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Resolution 20-R-555 by title only-----
"AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PARTNERSHIP AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT TO PARTICIPATE IN THE COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) FOR THE CITY OF COLUMBIANA."

Noel moved to approve Resolution 20-R-555 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Noel, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Blakeman read Ordinance 20-O-3043 by title only-----
"AN EMERGENCY ORDINANCE AMENDING SECTION ONE OF ORDINANCE NO. 14-O-2790 AN ORDINANCE SETTING SALARIES AND ESTABLISHING POSITIONS AND OTHER CONDITIONS OF EMPLOYMENT FOR CERTAIN APPOINTED PERSONNEL OF THE CITY OF COLUMBIANA."

Noel moved to approve Ordinance 20-O-3043 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Noel, yea. (Motion Passed.)

Liston moved to adjourn this regular meeting at 7:36 P.M. and all members of council concurred.

ATTEST:


Deann L. Davis, Clerk of Council

Bryan Blakeman, Presiding Officer